

**MINUTES OF ORDINARY MEETING OF BUNBURY PARISH COUNCIL
AT THE PLAYING FIELDS PAVILION, BUNBURY ON 11 JULY 2018**

PRESENT: Councillor R Pulford Chairman
Councillor M Ireland-Jones Vice-Chairman
Councillors, L Potter, G Griffith, G McCormack, C Green, and P Brookfield

IN ATTENDANCE: Marilyn Houston, Clerk to the Parish Council and one member of the public.
Cllr Green was also attending in his position as the Cheshire East Bunbury Ward Councillor.

PRESENTATION OF THE CHAIRMAN'S TROPHY – This was deferred to September meeting
OPEN FORUM -There were no speakers.

11.07.01 APOLOGIES

Cllrs. T Greco, M Thomas and N Parker

11.07.02 DECLARATIONS OF INTEREST/REQUEST FOR DISPENSATION

Members were invited to declare any personal interest (non-pecuniary) or disclosable pecuniary interest which they had in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

There were none.

**11.07.03 MINUTES
(ANNUAL MEETING HELD ON 9 MAY)**

RESOLVED: to approve the minutes of the meeting held on 9 May 2018.

(ORDINARY MEETING HELD ON 13 JUNE)

RESOLVED: to approve the minutes of the meeting held on 13 June 2018.

11.07.04 LOCAL POLICING ISSUES

There were no Police representatives in attendance. Cllr Brookfield will attend the Police Cluster meeting.

11.07.05 PARISH COUNCIL HIGHWAYS REVIEW– Report from Committee

The Chairman reported that the Committee had met on 27 June. The scheduled speed gun dates will be set to the volunteers. There is no prospect of any S106 money for the car park development.

Cllr Green spoke about the new homes bonus fund that is in the early stages of development.

The Highways Committee recommend that the PC should fund the Pavilion car park extension (conversion of the old playground) at an estimated cost of £19,970 + VAT. This is for decision at 15.3. Cllr. Green will look into requirements for planning permission.

11.07.06 CONSULTATIONS

11.07.6.1 To consider responding to any current consultations on the Cheshire East Website -

- Highways maintenance priorities – individuals may wish to respond
- Calveley Neighbourhood Plan – Cllr Pulford will respond on behalf of the PC and individuals can respond.

11.07.6.2 Cheshire and Warrington Local Enterprise Partnership Transport Strategy – Cllr. Ireland Jones explained that the suggested response was basically the same as the response to the Cheshire East Transport Plan and that he would be outline that further at the September meeting. The need for the bus service was a response that individuals and the PC could make.

11.07.07 PLANNING MATTERS

11.07.07.1 Planning application deferred from last meeting.

18/2776N Land at Bunbury Heath, Whitchurch Road approval of matters reserved on existing outline planning permission 16/2372N; Appearance, Siting, Levels, Landscaping, Layout and Scale
Newt avoidance measures Dust Control Measures

(Notification of this application had been received after the June agenda had been issued. The Clerk requested an extension to the 10 July deadline date for observations).

The original application was for three dwellings. The PC objected that it was not infill as more than two. This application is for two dwellings.

RESOLVED: no objection.

11.07.07.2 Planning applications received for comment

18/3217N LYNDREN, WYCHE ROAD, BUNBURY

Proposed part single storey extension. First floor rear dormer extension

RESOLVED: no objection.

Cllr. Griffith joined the meeting.

11.07.07.3 Decisions made by Cheshire East Council

18/2303N approved with conditions Decision Date: 19/06/2018

2, Wythin Street, Bunbury, CW6 9NS

Proposal Demolition of existing outbuildings and erection of two storey side and rear extension

It was noted that conditions included public rights of way protection.

11.07.07.4 New Housing Developments – Update from Cllr Pulford

Cllr Pulford had nothing to report.

11.07.08 MUIR LAND OFF WYCHE LANE

11.07.08.1 Action to take up the option on this land – an update

The final document is ready for signature. Cllrs. Pulford and Parker will arrange to do this. The Clerk will contact Muir about the ragwort.

11.07.08.2 To receive an update from Cllr. Pulford on the use of the land as a community woodland including fruit trees

Cllr. Pulford reported that he will be meeting with Duchy Homes who are willing to help clear the land.

11.07.09 PEDESTRIAN ISSUES WITHIN THE VILLAGE

11.07.09.1 Cheshire East's Sustainable Modes of Travel to Schools Strategy Consultation - To

receive an update on the journey to School safety issues and possible funding for pavements if the school has a travel plan.

The school is working on the Travel Plan.

11.07.09.2. Pavement on Wyche Lane - To receive an update from the Clerk regarding the request for information from Highways on the feasibility of providing a pavement on Wyche Lane.

The Clerk is still waiting for a response following the email from the Executive Director of Place & Acting Deputy Chief Executive stating that this has been delegated to an officer who will respond. The Clerk will telephone the officer.

11.07.10 Cards for Residents approaching 100 years of age - Update.

Cllr. Ireland Jones is working on the design incorporating a picture of the church.

11.07.11 PLAYING FIELDS

11.07.11.1 Converting old playground to car park – Cllr Pulford had given an update at 11.07.05. Funding by the PC to be proposed at 11.07.15.3

11.07.11.2 Report from Playing Fields Committee

- **General Update** - Deferred
- **Playing Fields Lease** – this is being finalised.
- **Improving “no dogs” signage** – signs making it clear that no dogs are to be brought through the gates are being fixed to the three entrance gates.

11.07.12 **BOROUGH COUNCILLOR’S REPORT**

CEC Cllr Chris Green reported that: -

- Road sweeping and clearing gutters is being done. Highways repairs continue with spot filling including Darkie Meadow.
- He has been assigned to committees dealing with, economic regeneration, licensing taxis, adult social care and a planning sub-committee. CEC dealt with 6,000 planning applications last year, the second largest after Cornwall.
- 55% of waste is recycled at present. Food waste to be included from next year.

11.07.13 **PARISH COUNCILLORS’ REPORTS**

Cllr Potter reported that the former parish councilor Alderman Brian Dykes and his wife Sandra who had also contributed so much to Village life were relocating elsewhere. The Clerk will send a card thanking them and wishing them good luck.

11.07.14 **CORRESPONDENCE**

The Clerk had received notice from the footpaths officer of an application to divert two footpaths

RESOLVED: no objection Footpaths to be an agenda item at next meeting to discuss issues.

11.07.15 **FINANCIAL MATTERS**

11.07.15.1 Funding request from Bowling Club for financial contribution to improve the bowling green lighting. To replace the existing Sodium lamps with more energy efficient LED units with a grant from Wren and the club’s own contribution. - To receive more detailed information about the costs and potential savings. The request for funding was approved in principle by the PC on 13 June.

A report showing the savings had been received.

RESOLVED: funding confirmed. The letter of support to be passed to the Chairman of the Bowling Club.

11.07.15.2 Clerk’s out of pocket expenses

11.07.15.2.1 To approve Parish Clerk’s 1st quarter 2018/19 expenses claim.
Deferred.

11.07.15.2.2 To approve deputising clerk’s expenses claim for covering PC meeting on 13 June.

The Clerk tabled an expenses claim.

RESOLVED to approve.

11.07.15.3 The Clerk to report on the current funds available to the PC and projected income and expenditure to year end.

For decision to consider the request from Highways Committee for PC to fund the proposed car park on old playground site as presented at 5.1

The Clerk gave a verbal report on the figures. There are sufficient funds to cover this expenditure without affecting the PC’s committed expenditure and ring fenced reserves.

RESOLVED: the PC will fund the car park.

11.07.15.4 Authorisation of Payments – Cheques to be signed

RESOLVED: That the following cheques be signed by the authorized signatories:

£19.50	Carol Jones, Deputy Clerk	Covering June meeting
£98.22	Ron Pulford	Out of pocket expenses (receipts provided)

.....Chairman